



MEDICAL BOARD OF CALIFORNIA
ENFORCEMENT PROGRAM
 1426 Howe Avenue, Suite 84
 Sacramento, CA 95825-3236
 (916) 263-2517 FAX (916) 263-2530
www.medbd.ca.gov



ETHICS TASK FORCE

MEMBERS OF THE COMMITTEE

Lorie G. Rice, Chair
Richard D. Fantozzi, M.D.
Linda Lucks
Arthur E. Lyons, M.D.
Ronald L. Moy, M.D.
Steven B. Rubins, M.D.

COMMITTEE STAFF

Ana Facio
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July 31, 2003

Embassy Suites
 Mendocino Room
 150 Anza Boulevard
 Burlingame, CA 94010
 (650) 342-4600

*Action may be taken on any
 item listed on the agenda.*

AGENDA

1:00 p.m. – 2:00 p.m.

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE
**Members of the Board who are not members of the Committee may be attending
 the meeting as observers.**

1. Call to Order
2. Approval of Minutes from February 27, 2003 and May 21, 2003 Meetings
3. What should be the components of the Medical Board of California Professionalism Program?
4. Next Steps
5. Public Comment
6. Adjournment

NOTICE: The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five working days before the meeting to the Board by contacting Lucy Reed at (916) 263-2389 or sending a written request to that person at the Medical Board of California, 1426 Howe Avenue, Suite 54, Sacramento, CA 95825. Requests for further information should be directed to Ms. Reed at the same address and telephone number.

The mission of the Medical Board of California is to protect healthcare consumers through the proper licensing and regulation of physicians and surgeons and certain allied healthcare professions and through the vigorous, objective enforcement of the Medical Practice Act.

Meetings of the Medical Board of California are open to the public except when specifically noticed otherwise in accordance with the Public Meetings Act. The audience will be given appropriate opportunities to comment on any issue before the Board, but the Chair may apportion available time among those who wish to speak.

For additional information call (916) 263-2532.